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# *Friends of Michigan History, Inc.*

## **Annual Meeting Minutes Michigan Historical Museum Lansing, Michigan June 8, 2009**

### **Call to Order**

President Bus Spaniola called the Annual Membership Meeting of the Friends of Michigan History, Inc. to order at 10:03 AM.

*Board Members Present:* Larry Griffin, Keith Harrison, John Irwin, Richard Johnson, Charles Seeley, Bus Spaniola, Louise Stilwill, Morris Thomas, Tom Truscott, Bill Wellman, and Geneva Wiskemann.

*Board Members Absent:* Adriana Greci Green, Rose Moye, Ralph Sims, and Paul Tarr.

*Board Members Excused:* Adriana Greci Green, Rose Moye, Ralph Sims, and Paul Tarr.

*Michigan Historical Museum (Museum) Staff Present:* Martha Bloomfield and Phil Kwiakowski.

### **Approval of Agenda**

***A motion was made and seconded to approve the agenda; motion passed.***

### **Officer and Committee Chair Reports**

The Officer and Committee Chair Reports were deferred to the June 8, 2009 Board of Directors Meeting.

### **Election of Board of Directors Vacancies and Officers**

***A motion was made and seconded to defer the election of Board vacancies and Board Officer to the June 8, 2009 meeting of the Board of Directors; motion passed.***

### **Old Business**

There was no old business presented.

### **New Business**

There was no new business presented.

### **Adjournment**

***A motion was made and seconded to adjourn the annual meeting; motion passed.***

The meeting was adjourned at 10:07 AM.

Respectively submitted,

*Keith G. Harrison*

Keith G. Harrison, Secretary  
Board of Directors